

**Village Council
Monday, February 4, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Paini

Roll Call:

John Bender
Victor Paini

Rick Deeds
Marilyn Rush-Ekelberry

Bruce Jarvis
Leah Turner

Bobbie Mershon

Approval of Minutes:

January 22, 2008

Public Hearing January 22, 2008

Communications & Petitions:

Canal Winchester Education Fund request for Scholarship funding.

Adventures for Wish Kids requesting sponsorship of the 2008 Miracles & Magic.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

First Reading:

Sponsor:

O-08-02A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH FEBRUARY 1, 2009.

Sponsor: Mrs. Turner

O-08-02B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT

WITH COLUMBUS ASPHALT PAVING, INC. FOR THE COLUMBUS STREET RECONSTRUCTION - PHASE I OPWC PROJECT CC03K AND CC04K AND DECLARING AN EMERGENCY

Sponsor:

O-08-02C

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT AT & T MIDWEST FOR RELOCATION AND BURIAL OF AERIAL CABLE FOR THE COLUMBUS STREET RECONSTRUCTION RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.

Sponsor: Mrs. Turner

O-08-02D

AN ORDINANCE TO ABOLISH THE NO RIGHT TURN ON RED DURING DESIGNATED TIMES RESTRICTION FROM THE INTERSECTION OF WASHINGTON ST. AND COLUMBUS ST.

Sponsor: Mrs. Turner

O-08-02E

AN ORDINANCE TO ABOLISH THE NO PARKING RESTRICTIONS ON COLUMBUS ST. WEST OF WASHINGTON ST.

Sponsor:

O-08-02F

AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING APPROXIMATELY 0.855 ACRES, LOCATED AT 202 CEMETERY ROAD, FROM GENERAL COMMERCIAL TO EXCEPTIONAL USE

Second Reading:

Sponsor: Mrs. Rush-Ekelberry

O-08-01A

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2008 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Sponsor: Dr. Bender

O-08-01B

AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING APPROXIMATELY 4.895 ACRES FROM GENERAL COMMERCIAL AND LIMITED MANUFACTURING TO PLANNED COMMERCIAL DISTRICT, LOCATED AT THE NORTHEAST CORNER OF WEST WATERLOO STREET AND CEMETERY ROAD

Sponsor: Dr. Bender

O-08-01C

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL INC FOR CONSULTING SERVICES RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH JANUARY 31, 2009.

RESOLUTIONS:

Second Reading:

Sponsor: Mrs. Rush Ekelberry

R-08-01A

A RESOLUTION TO APPOINT ALLAN NEIMAYER AND CHRISTOPHER STRAYER

AS THE VILLAGE REPRESENTATIVES TO THE FAIRFIELD COUNTY TAX
INCENTIVE REVIEW COUNCIL

Sponsor: Dr. Bender

R-08-01B A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF NO
OBJECTION AGREEMENT WITH COLUMBIA GAS OF OHIO, INC., REGARDING
THE GROVEPORT ROAD BIKE PATH PROJECT.

****The Law Director's office requests that Council suspend the rules for this resolution so that the
Bike Path project may move forward.**

Mayor's Report:

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee	Monday, February 11, 2008 at 5:45 PM
Finance Committee	Monday, March 3, 2008 at 5:45 PM
Service Committee	Monday, February 18, 2008 at 5:45 PM
Safety Committee	Monday, February 11, 2008 at 5:00 PM

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: